

Tri-Village Local Schools

Darke County

ORGANIZATIONAL MEETING AGENDA MINUTES

Organizational Meeting of the Board of Education

January 4, 2023 – 5:45 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER –

II. ORGANIZATION

1. Nominations and Elections of President of the Board of Education*

1. Tom Schlechty

2. _____

3. _____

* Seconds of a nomination are not required

1.1. Coby moved and Bevins seconded that the nominations be closed.

Mr. Bevins 2 Mr. Coby 1 Mr. Dubbs 4 Mrs. Frech 3 Mr. Schlechty 5
President Pro Tem Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 23-27

1.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected President of the Board of Education for 2023.

Mr. Bevins _____ Mr. Coby _____ Mr. Dubbs _____ Mrs. Frech _____ Mr. Schlechty _____
President Pro Tem Schlechty declared the motion: _____ Res. # 23-28

2. Nominations and Election of Vice-President of the Board of Education*

1. Shane Coby

2. _____

3. _____

* Seconds of a nomination are not required

2.1. Dubbs moved and Frech seconded that the nominations be closed.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 5
President Pro Tem Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 23-29

2.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected Vice President of the Board of Education for 2022.

Mr. Bevins _____ Mr. Coby _____ Mr. Dubbs _____ Mrs. Frech _____ Mr. Schlechty _____
President Pro Tem Schlechty declared the motion: _____ Res. # 23-30

3. Board of Education President Tom Schlechty takes the chair for 2023.

4. Date, Time, and Place of Regular Meetings.

Dubbs moved and **Frech** seconded that the regular meetings of the Board of Education be held according to the listed schedule.

Mr. Bevins 5 Mr. Coby 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 23-31

5. Committee Appointments

1. Transportation Committee - 2023
Tim Bevins Chairperson
Shane Coby Member
2. Building and Grounds Committee – 2023
Tracy Frech Chairperson
Tom Schlechty Member
3. Miami Valley Career Technology Center Advisory Committee – 2023
Darin Dubbs Chairperson
Tim Bevins Member
4. Legislative Liaison Committee – 2023
Shane Coby Chairperson
Tracy Frech Member

6. Nominations and Election of Athletic Council Meeting Members for 2023.*

1. Darin Dubbs
2. _____
3. _____

* Seconds of a nomination are not required

6.1. Coby moved and **Bevins** seconded that the nominations be closed.

Mr. Bevins 2 Mr. Coby 1 Mr. Dubbs 4 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 23-32

6.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)
_____ moved and _____ seconded that _____ be elected as Athletic Council Meeting Member for 2022.

Mr. Bevins _____ Mr. Coby _____ Mr. Dubbs _____ Mrs. Frech _____ Mr. Schlechty _____
President _____ declared the motion: _____ Res. # 23-33

7. Nominations and Election of OSBA Student Liaison for 2023.*

1. Shane Coby
2. _____
3. _____

* Seconds of a nomination are not required

7.1. **Dubbs** moved and **Bevins** seconded that the nominations be closed.

Mr. Bevins 2 Mr. Coby 4 Mr. Dubbs 1 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 23-34

7.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)
 moved and seconded that be elected as OSBA Student Liaison for 2023.

Mr. Bevins Mr. Coby Mr. Dubbs Mrs. Frech Mr. Schlechty
President declared the motion: Res. # 23-35

III. ADJOURNMENT

Dubbs moved and **Coby** seconded that the Board of Education adjourn its 2023 organizational meeting.

Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 1 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion 5 Yeas, 0 Nays
President Schlechty declared the meeting adjourned at 5:52 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer